

**Notice of Regular Session
by Videoconference or Telephone Call
Board of Trustees
Monday, November 8, 2021**

A Regular Session of the Board of Trustees will be held on Monday, November 8, 2021, beginning at 6:00 PM, Administration Building Board Room, 613 W. Zavala Street, Crystal City, Texas 78839.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

3. MOMENT OF REFLECTION

4. AUDIENCE TO PATRONS

5. SPECIAL RECOGNITIONS

A. Campus Teacher of the Month

B. Campus Student of the Month

6. CONSENT ACTION ITEMS

A. Consideration to approve the minutes for the October 11, 2021(Regular), October 12, 2021(Special), and October 25, 2021(Special) Board meetings

B. Consideration to approve the monthly bills for October 2021

7. ACTION ITEMS

A. Discussion/Action to approve Resolution Casting of the Crystal City ISD Votes for Candidates to the Zavala County Appraisal District Board of Directors, for the term 2022-2023

B. Discussion/Action to amend Board Policy BDD(LOCAL)

C. Discussion/Action to change the Moment of Reflection to a Moment of Prayer

D. Discussion/Action to review and approve Crystal City ISD Board Operating Procedures

E. Discussion/Action to approve the Consulting Agreement of Florencio Zepeda Jr./dba DZ Ed. Consultative Services

F. Discussion/Action to approve Consulting Services from the City of Crystal City Police Department

G. Discussion/Action to approve amending the Instructional Calendar for the 2021-2022 school year

H. Discussion/Action to approve the improvements to the Baseball Field, Softball Field, and Tennis Courts

I. Discussion/Action to approve amending the Approved Local Budget

J. Discussion/Action to approve opening Instructional Technologist position to meet demands of

accelerated instruction

K. Discussion/Action to approve the purchase of Renaissance subscription for the 2021-2022 school year

L. Discussion/Action to approve the purchase for Edgenuity services for the 2021-2022 school year

8. INFORMATIONAL/DISCUSSION

A. Superintendent's Report

1) District Enrollment

2) ADA Report

3) IStation Beginning of Year Baseline Student Data

4) Results Driven Accountability District Report

B. ESC-20 Payroll Processing Update

C. Special Education Update

D. Update on TEA Investigation

9. INFORMATIONAL ITEMS

A. Review TASB Localized Policy Update 118, affecting local policies, on 1st reading

1) CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

2) CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

3) DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

4) DP(LOCAL): PERSONNEL POSITIONS

5) EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

6) EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

7) EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

8) FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

9) FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

10) FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

11) FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

12) FL(LOCAL): STUDENT RECORDS

B. Zavala County Appraisal District Report

C. Business Office Reports

D. Food Services Report

E. CCISD Police Department Report

F. Booster Club Financial Statements

G. Legal Fees

H. Direct Energy Commercial Electricity Service Agreement

I. Flexile Service Contract

J. Technology Update

10. CLOSED SESSION

Description: *The Board of Trustees will meet in closed session as authorized under Texas Government Code, Section 551.074 - Personnel Matters, of the Open Meetings Act.*

A. Discussion on the employment of new professional staff for the 2021-2022 school year

B. Discussion on the employment of new at-will staff for the 2021-2022 school year

C. Informational Item(s): Transfer/Resignation/Suspension/Termination/Retirement of Employee(s)

D. Discussion on Investigative Findings of Non-Payment of Employees

E. Discussion on Investigative Findings of CCISD Police Department

11. OPEN SESSION

Description: *The Board of Trustees will take appropriate action on items discussed in closed session, if necessary.*

A. Consideration to approve the employment of new professional staff for the 2021-2022 school year

B. Consideration to approve the employment of new at-will staff for the 2021-2022 school year

12. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees